

Programme on Contemporary Laws in Banking & Finance for Law Officers of Banks and FIs

July 6-10, 2026



INDIAN INSTITUTE OF BANK MANAGEMENT

"A Centre of Excellence in the Service of Banks, FIs and their Customers"



Focus

Law officers play a pivotal and supportive role in the comprehensive management of the credit portfolio. This encompasses activities such as appraisal, monitoring, and recovery processes. Whether it involves conducting legal audits, ensuring the validity of documents, or spearheading recovery initiatives and collaboration with business partners, law officers are indispensable. The increasing volume of Non-Performing Assets (NPAs) within the banking sector has raised concerns among bankers, regulators, and policy-makers.

The role of law officers in overseeing the legality of documents and the security of assets is paramount within this context. Their functions assume even greater significance. This specialized program has been meticulously crafted to enhance law officers' awareness of their pivotal role. They are instrumental in safeguarding the bank's interests and those of all stakeholders. This is achieved by providing well-researched and comprehensive legal opinions on critical matters. Additionally, law officers guide branches and controlling authorities in taking appropriate measures to address issues concerning the recovery of NPA accounts, respond to RTI queries, and manage legal disputes that may arise during routine banking operations.

Pedagogy

The program will feature interactive sessions, knowledge sharing through real-world experiences, and in-depth discussions on case studies.

Program Objectives

- To Improve the knowledge and skill of the Law Officers
- To develop comprehensive understanding amongst the Law Officers about their roles at different levels to safeguard the interest of the bank and its stakeholders.
- To support in developing a cadre of professional Law Officers as a significant line of defence.

Course Coverage

- a. Roles and Responsibilities of Law Officers in Banks/Fis
- b. Regulatory Framework of Banking and Financial Sector
- c. Legal Aspects of Banker–Customer Relationship: Law officers must possess a profound understanding of pertinent provisions within various acts, including the Contract Act, Transfer of Property Act, Stamp Act, Registration Act, Companies Act, Bankers Book Evidence Act, Partnership Act, LLP Act, Payment & Settlement Act, RTI, and Consumer Protection Act.
- d. Legal Due Diligence
- e. Execution & Stamping of Documents for establishing contractual obligations and registration of charge/documents for security interest
- f. SARFAESI Act & Enforcement Rules
- g. Filing Cases for Recovery with Civil Courts/DRTs
- h. Management of the Legal Department
- i. Legal Aspects of Trade Finance

Where?

IIBM Campus (Near Kendriya Vidyalaya, Khanapara), Jawahar Nagar, Guwahati-781022.

When?

The programme will commence at 0930 hours on July 6, 2026, 2026 and will be over by evening of July 10, 2026.

Whom

Law Officers in different cadres up to Scale V or equivalent working in RBI, NABARD, Commercial banks, Co-op banks, SFBs, RRBs, FIs & NBFCs.

Last date for Nomination

The last date for receiving nomination is July 02, 2026.

Registration

Participant shall be nominated by his/her organization through email: programme@iibm.ac.in Online nomination is accepted through our website www.iibm.ac.in.

Nominating Authority shall send the mobile number (WhatsApp) & email id of the nominated participant.

Fee for the training Program

The all-inclusive fee per participant is below:

	Fee	GST 18%	Total
Commercial Banks / Non Sponsor Banks/ NBFCs	₹ 24,000/-	₹4320/-	₹28320/-
Sponsor Banks of IIBM viz. RBI, NABARD, SBI, UCO Bank, Central Bank of India, Indian Bank Union Bank of India & Punjab National Bank	₹ 22,500/-	₹4050/-	₹26550/-
Cooperative Banks, SFBs & RRBs	₹ 17,500/-	₹3150/-	₹20650/-

“Payment of fees for all employees of RBI shall be borne by RBI, Guwahati. A copy of nomination letter may be sent to RBI Guwahati for facilitating payment on time.”

Payment of participation fees is to be made in advance through NEFT / EFT on or before the due date for submission of nomination.

a. Details of our Bank Account are as follows:

Beneficiary Name	INDIAN INSTITUTE OF BANK MANAGEMENT
Bank A/c No	10821418158
A/c Type	S B A/c
MICR Code	781002037
IFS Code	SBIN0010669
Name of the Branch	IIBM Branch

b. While remitting programme participation fee kindly advise us the following particulars through the email address mentioned above under registration.

Title of Programme including Commencement Date	Name of the Participant/s	Name of Bank/ Organization	Amt. of Fee	EFT/ NEFT UTR No.	EFT/NEFT Date

How to reach?

From Airport: about 37 km from the airport to IIBM

From Railway Station / Bus Terminus: about 14-15 km

Location:

<https://maps.app.goo.gl/734spx5EmiRm6D456>

Program Coordinator:

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